

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH IH-35, BOARD ROOM, AUSTIN, TX 78741
AUGUST 16, 2012— 10 A.M.

CALL TO ORDER. G. Kemble Bennett, Ph.D., P.E., Chair, called the Nominating Committee meeting of the Texas Board of Professional Engineers (TBPE) to order at 10:15 a.m. on August 16, 2012, at the Texas Board of Professional Engineers, 1917 IH-35 South, Austin, TX. (NOTE: All votes are unanimous, unless noted otherwise.)

1. Roll call and welcome visitors.

G. Kemble Bennett, Ph.D., P.E.	Chair
Elvira Reyna	Member
Daniel O. Wong, Ph.D., P.E.	Member

A quorum was present. Veena Mohan, Assistant Attorney General, was present to provide legal counsel. Mr. Edmundo Gonzalez, P.E., Mr. Jose I. Guerra, P.E., and Mr. Govind Nardkarni, P.E., Emeritus Board members were present.

The following staff members were present:

Lance Kinney, P.E.	Executive Director
Priscilla Pipho, MPA	Deputy Executive Director
C. W. Clark, P.E.	Director of Compliance & Enforcement
David Howell, P.E.	Director of Licensing
Dewey Helmcamp III, J.D.	Staff Attorney
Dorothy Gonzales	Executive Assistant

Visitors. Faye Rencher, Sunset Commission; Joe Walraven, Sunset Commission; Steven Ogle, Sunset Commission; Terry Bilderback, Texas Society of Professional Engineers (TSPE); Peyton McKnight, American Council of Engineering Companies – Texas; Terry Sams, Texas Department of Transportation (TxDOT); Sam Kannappan, P.E., Board Member; Bobby Balli, P.E., Board Member; Jim Greer, P.E., Board Member; Edward Summers, Ph.D., Board Member; Carroll Hemphill, Guest; Ron Hemphill, Guest.

2. Public comment. None

3. Discuss and possibly act on the nomination of officers for Fiscal Year 2013.

The Chair called for discussion or recommendations from the Committee members for the Vice President, Treasurer, and Secretary officers for the Board.

It was MOVED/SECONDED (Reyna/Wong) to recommend to the Board at its Regular Quarterly Board meeting on August 16, 2012, to approve the following slate of officers for Fiscal Year 2013:

Vice Chair:	James “Jim” Greer, P.E.
Treasurer:	Edward Summers, Ph.D.
Secretary:	Daniel O. Wong, Ph.D., P.E.

A vote was taken and the MOTION PASSED.

ADJOURN.

It was MOVED/SECONDED (Reyna/Wong) to adjourn the meeting at 10:28 am. A vote was taken, and the MOTION PASSED.

Date approved by Board as submitted:

November 29, 2012